

NEW

August 26, 1965

OGDEN RIVER WATER RIGHTS ASSOCIATION
ARTICLES OF ASSOCIATION
As Amended January 14, 1965

We, the water users of the Ogden River and its tributaries, in order to promote and maintain a well regulated and harmonious river system, and to insure proper distribution of all waters of the Ogden River and of water tributary thereto, do establish and subscribe to the following Articles of Association:

I

The name of this organization shall be the Ogden River Water Rights Association.

II

Its principal place of business shall be in Ogden, Weber County, Utah.

III

The governing body shall consist of a Board of Directors of nine members, who shall serve for a term of one year. Four of such members shall be elected annually by the water users in Area A and in Area B and five of such members shall be appointed annually by the water control entities listed in Area C, all as hereinafter provided. Each director shall serve until his successor shall have been duly elected or appointed and shall represent his respective area or entity in any and all matters concerning the protection of the rights of the water users, administration and distribution of the waters of the Ogden River and its tributaries.

IV

Each water user area or water control entity shall establish an equitable basis for the election or appointment of its director, or directors, at a meeting called for that purpose in December of each year. On or before the 1st day of December of each year the Secretary of this Association shall after consultation with the directors from Areas A and B, give written notice to the water users in said areas of the time and place of the meeting and election herein provided for.

The areas and the number of directors shall be as follows:

Area A: Two directors to be elected on an acre-foot basis by the water users of the Ogden River and tributaries above the mouth of the Ogden Canyon. The rights of Utah Power and Light Company are not included in this area, nor are the storage rights in Pineview Reservoir.

Page 2 - Articles of Association
Ogden River Water Rights Association

Area B: Two directors to be elected on an acre-foot basis by the water users of the Ogden River and tributaries from the mouth of Ogden Canyon to Great Salt Lake. This area shall include users of Ogden River-Weber River Exchange water.

Area C: Two directors to be appointed by the Ogden River Water Users' Association. Two directors to be appointed by the Weber Basin Water Conservancy District. One Director to be appointed by Utah Power and Light Company.

V

The Board of Directors shall elect at each annual meeting a Chairman, A Vice-Chairman and a Secretary-Treasurer and may appoint such other officers, agents and committees as shall be necessary to carry out the functions of this Association.

VI

At least five members of the Board of Directors must be present at any meeting to constitute a quorum, and a majority of the directors present, when a quorum exists, shall transact the business of the Association.

VII

It shall be the duty of the Board of Directors of this Association to promote general harmony for the entire river system to satisfy the needs of the individual and corporate water users and to function as administrators and mediators and defenders of their water rights and affairs, including employment of attorneys, engineers, and other technical personnel as may be determined necessary.

The said Board shall be empowered to make such rules and regulations as may be necessary for the effective administration of the affairs of this Association and shall transact the business thereof and make recommendations to the State Engineer of Utah concerning the appointment of a River Commissioner and the adoption of a budget.

VIII

The annual meeting of the Board of Directors shall be held during the month of December or January, prior to the meeting set by the State Engineer for his official meeting to set the budget received from the Association for river commissioner and other matters, of each year, at a time and place to be designated by the Secretary. At this meeting an appraisal shall be made of the problems and water supply of the previous year and plans shall be made for the coming year. A schedule of meetings for the year shall be agreed upon, although the Board of Directors may meet more often if necessary to properly direct the affairs of this Association. Special meetings may be called at any time by the Chairman, or by any three directors, upon five days notice in writing to the directors advising of the time and place of meeting. In addition to the foregoing, meeting may be held with local groups to discuss their respective problems at any time, by one or more of the directors.

Page 3 - Articles of Association
Ogden River Water Rights Association

Following the annual meeting of the Board of Directors, and as soon as possible thereafter, a meeting shall be had with the State Engineer of Utah to agree upon a budget and a River Commissioner and to formulate plans for water distribution for the following year.

IX

In the case of a vacancy caused by the death of an elected member of the Board of Directors, or by his resignation or removal from his district, the remaining members of the Board shall appoint a successor from the same area to fill the unexpired term of said member. In the event of a vacancy in the office of the director from Area C, the water control entity involved shall appoint a successor at the earliest possible time and notify the Secretary of this Association of such appointment.

X

These Articles of Association may be amended at any annual meeting of the Board of Directors and at any special meeting called for such purposes.